

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
August 11, 2009

Members Present: P. Kanter, C. Dundon, P. Van Horn, R. Ackley and L. Krause

Others Present: D. Wick, *Acting Town Treasurer*, A. Miller, *Park and Recreation Coordinator*, D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, T. Barbeau, *Town Engineer*, H. Jeanson, *Rotroff Jeanson & Co.*, P. Mortimer, *Code Enforcement Officer*, 5 citizens

Public Hearing: The Town of Delafield Board of Supervisors will conduct a Public Hearing regarding the adoption of an amendment to the Comprehensive Land Use Plan for the Town of Delafield as recommended by the Town of Delafield Plan Commission (Resolution #09-587A). The amendment addresses objectives for Intergovernmental Cooperation and identification of existing and potential conflicts with other governmental units. A copy of the Plan is available for review in the Clerk's office during normal business hours. All interested parties will be heard. The Public Hearing was called to order at 7:15 p.m. The Town Clerk read the Public Hearing Notice.

Engineer Barbeau provided a summary of the proposed amendments to the Land Use Plan as recommended by the Plan Commission in Resolution #09-587A. He stated that these changes were made in order to comply with the terms for reimbursement of the State grant.

No one wished to speak on this matter.

The Public Hearing closed at 7:28 p.m.

Second order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:28 p.m.

Third order of business: Pledge of Allegiance

Fourth order of business: Minutes of July 28, 2009

The minutes will be filed as prepared by the Town Clerk with one minor correction.

Fifth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2009 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #46369 – 46412 IN THE AMOUNT OF \$126,505.60

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20644 – 20666 IN THE AMOUNT OF \$25,099.04

MS. DUNDON/MR. ACKLEY

MOTION CARRIED.

Sixth order of business: Communications (*for discussion and possible action*)

None

Seventh order of business: Unfinished Business

A. Consideration and possible action re: budget process

Mr. Jeanson provided a detailed review of the 2010 Budget General Fund Summary worksheet. Staff was directed to complete the 2009 last 6 month estimates of the General Fund Expenditure worksheets and Capital needs for 2010 by the next Town Board meeting.

Eighth order of business: New Business

A. Consideration and possible action of Ordinance to Repeal and Recreate Section 1.04(2) of the Town of Delafield Code of Ordinances to Provide for Appointment of a Clerk-Treasurer for the Town of Delafield

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE THE SUBJECT ORDINANCE. MOTION CARRIED.

B. Consideration and possible action of appointment: Mary Elsner - Town of Delafield Clerk/Treasurer

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPOINT MARY ELSNER AS TOWN CLERK/TREASURER EFFECTIVE UPON PUBLICATION OF THE ORDINANCE TO REPEAL AND RECREATE SECTION 1.04(2) AND HER RESIGNATION AS TOWN CLERK. MOTION CARRIED.

C. Consideration and possible action of amendment to the Comprehensive Land Use Plan for the Town of Delafield as recommended by the Plan Commission

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE ORDINANCE 2009-004 AS RECOMMENDED BY THE PLAN COMMISSION WITH THE REVISION OF THE LAST SENTENCE IN SECTION 2 TO READ, "THE TOWN CONTINUES TO SEEK A GOOD WORKING RELATIONSHIP WITH THE CITY..." MOTION CARRIED.

D. Consideration and possible action regarding an Ordinance to Create Section 5.04(4)(a)(11) of the Town of Delafield Municipal Code Regarding Fire Chief Training Exercises Authority

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE THE SUBJECT ORDINANCE. MOTION CARRIED.

E. Consideration and possible action regarding a Resolution to Adopt a Standard Form Agreement for Donation of Buildings to the Town of Delafield for Fire Department Training

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE SUBJECT RESOLUTION. MOTION CARRIED.

F. Discussion and possible action re: skateboard park repairs

Chairman Kanter stated that he visited the site, and is of the opinion that the damages done to the skateboard park are "normal wear and tear". He requested that it be re-opened with the exception of the section that is not safe. He stated the importance of monitoring the park, as repairs will need to be performed. Mr. Krause stated the need to amend the budget for the cost of these repairs.

G. Report on status of Golden Anchor's Code violations

Engineer Barbeau stated that the Town and County are continuing to work with the owner with respect to the current violations.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO TABLE. MOTION CARRIED.

H. Status report on Hussain property

Engineer Barbeau stated that the Highway Department will cut the weeds tomorrow morning. He read a document from the County Corp. Counsel indicating that Mr. Hussain was supposed to deposit funds by July 30 to remove the existing building and restore the site, but he has not done so.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO TABLE. MOTION CARRIED.

I. Consideration and possible action of re-appointment: Patti Chasteen (3-yr. term) - Park and Recreation Commissioner

Mr. Krause recommended the re-appointment of Patti Chasteen stating that she has been very valuable to the Commission.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO RE-APPOINT PATTI CHASTEEN AS PARK AND RECREATION COMMISSION FOR ANOTHER 3-YEAR TERM. MOTION CARRIED.

Ninth order of business: Announcements and Planning Items

A. Next Town Board Meeting – August 25

B. Next Plan Commission Meeting – September 1

Tenth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:35 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on August 25, 2009